

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES

ADAMS COUNTY BOARD ROOM

July 18th 7:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 7:04 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Robert Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken.

Motioned by Grabarski/Repinski to approve the agenda. Motioned by Repinski/Neuenfeldt to remove from the agenda "*any day user fee from the County facilities with the exception of Castle Rock and Petenwell Park*" and refer it back to the Resource and Recreation Committee. Motion to refer back to committee carried by roll call vote 15 yes, 5 no. Voting no Babcock, Dehmlow, Keckeisen, Morgan, Ward. Motion to approve amended agenda carried by roll call vote 17 yes, 3 no. Voting no Keckeisen, Morgan, Ward.

Motioned by Neuenfeldt/Repinski to approve the June 20, 2006 County Board Minutes. Motion to approve carried by roll call vote, 20 yes.

Unfinished Business: Motioned by Dixon/Johnson to bring back Res. # 23 To take ownership and maintain operation of the following 6 WisDOT facilities: STH 21 and Wisconsin River wayside/boat ramp; STH 21 & STH 13 wayside; STH 13 and Cottonville boat ramp; Parker Lake Wayside; Rabbit Rock Wayside; Ship Rock Wayside. Motion carried to bring back Res. #23 by roll call vote 19 yes, 1 no. Voting no Repinski. Motioned by Repinski/Sebastiani to do nothing with Res. #23 until the State of Wisconsin closes them off completely. Motion carried by roll call vote 11 yes, 9 no. Voting no Babcock, Davis, Dixon, Johnson, Kirslenlohr, Licitar, Morgan, Renner, Townsend.

New Business: At 7:23 p.m. Wisconsin Open Meetings/Public Records presentation was given by Mark Thibodeau.

Motioned by Repinski/Neuenfeldt to approve the change to Rome's Chapter 10: Zoning Ordinance for 2005 as recommended. Motion to approve carried by roll call vote 20 yes.

County Administrator gave a report.

Motioned by Ward/Repinski to set next meeting date for August, 15, 2006 at 9 a.m. in the County Board Room. Motion to set meeting date carried by roll call vote 16 yes, 4 no. Voting no, Babcock, Dehmlow, Kirslenlohr, Sebastiani.

Library Financial Report (included in minutes)
County Clerk's Report was submitted.

Resolutions:

Res. #41: Motioned by Keckeisen/Babock to adopt Res. #41 to renew the contract with Associated Financial Group, as a consultant on the County's employee benefit package through December 31, 2007. Motion to adopt Res. #41 carried by roll call vote, 20 yes.

Res. #42: Motioned by Licitar/Keckeisen to adopt Res. #42 to offer all employees Health Assessments on a voluntary basis for 2006, with employees that have the County's WPS insurance plan to bill this to the insurance, and employees that don't have the County's WPS insurance plan would pay for this on their own if they want to have the Assessment completed. Motioned by Ward/Davis to amend Intent & Synopsis, to state "*Dean/St Mary's will directly bill employees not covered by WPS.*" Motion to adopt amended Res. #42 carried by roll call vote, 20 yes.

Res. #43: Motioned by Keckeisen/Neuenfeldt to adopt Res. #43 to hire Associated Financial Group as a consultant for review of Adams County's workers' compensation, liability, and property insurances. Motioned by Ward/Renner to amend the 4th WHEREAS: striking ~~Executive Committee~~ and replace with "*Administrative & Finance Committtee,*" to also amend the first paragraph in the consulting contract striking ~~health insurance~~ and replacing with "*consulting services.*" Motion to amend carried by roll call vote 20 yes. Motion to adopt amended Res. #43 carried by roll call vote 16 yes, 4 no. Voting no Davis, Licitar, Sebastiani, Ward.

Res. #44: Motioned by Grabarski/Kirslenlohr to adopt Res. #44 to hire Alpha Terra to develop the County's safety program. Motioned by Ward/Davis to call for the question. Motion to call for the question carried by roll call vote 19 yes, 1 no. Voting no Licitar. Motion to adopt Res. #44 carried by roll call vote 14 yes, 6 no. Voting no, Dehmlow, Licitar, Neuenfeldt, Repinski, Sebastiani, Ward.

Motioned by Repinski/Kotlowski to deviate at 9:40 p.m. from the agenda and take Res. #50. Motion to deviate carried by unanimous voice vote.

Res. #50: Motioned by Johnson/Keckeisen to adopt Res. #50 to hire Quantic Architecture, LLC to complete a space needs study for the Sheriff's Department. Motioned by West/Sebastiani to refer Res. #50 back to committee to determine another source for payment. Motion to refer Res. #50 back to committee carried by roll call vote, 16 yes, 4 no. Voting no, Davis, Johnson, Keckeisen, Kotlowski.

Thom Miron was recognized to speak at 9:50 p.m.

Motioned by Ward/Sebastiani to deviate at 9:52 p.m. from the agenda to take Res. #48. Motion to deviate carried by unanimous voice vote.

Res. #48: Motioned by Ward/Kotlowski to adopt Res. #48 a purchase price of \$375,000 for the building has been negotiated with the owner. Debt service payments would be made from Thrift Store sales over the term of the loan, to be secured from a local financial institution, as amortized by the financial institution.

Diane Osborn gave a slide show presentation at 10:00 p.m. of the current occupied Practical Cents building and of the IGA building.

Motioned by Keckeisen/Davis to amend Fiscal Note to include "*that all typically auctioned county surplus materials to be sold at Practical Cents with 20% of sale to be retained by Practical Cents, 80% of all computer related sales to be returned to MIS department budget as revenue, 80% of all*

other property to be returned to furniture carryover account." Motion to amend Fiscal Note carried by roll call vote 19 yes, 1 no. Voting no Repinski. Motioned by Ward/Keckeisen to amend \$375,000 with "*\$411,600.*" Motion to amend carried by roll call vote 20 yes. Motioned by Ward/Sebastiani to call for the question. Motion to call for the question carried by roll call vote 17 yes, 3 no. Voting no Neuenfeldt, Repinski, Townsend. Motion to adopt twice amended Res. #48 carried by roll call vote, 16 yes, 4 no. Voting no Neuenfeldt, Renner, Repinski, Townsend.

Recess: Motioned by Neuenfeldt/Repinski to recess at 10:35 p.m. Motion carried by unanimous voice vote.

Reconvene: Reconvened at 10:51 p.m. 20 present.

Res. #45: Motioned by Keckeisen/Dixon to adopt Res. #45 to reclassify two AFSCME Local 1168 positions in the Planning & Zoning Department from Group 2 Class 2 to Group 1 Class 3 and to adjust the position wages and benefits accordingly including retroactive wages back to January 29, 2006 (date of updated Job Description approval from Personnel Committee). Motioned by Sebastiani/Keckeisen to amend Res. #45 Fiscal Note to state "*No appropriation of funds required. The sum required to be derived from the Planning & Zoning Department part-time/on-call/intern wage line in the budget* and amend Intent & Synopsis to strike ~~"and to adjust the position wages and benefits accordingly including retroactive wages back to January 29, 2006 (date of updated Job Description approval from Personnel Committee)"~~ and the same in Now, therefore be it resolved. Motion to amend carried by roll call vote 20 yes. Motion to adopt amended Res. #45 carried by roll call vote 18 yes, 2 no. Voting no Loken, Ward.

Res. #46: Motioned by Sebastiani/Dehmlow to adopt Res. #46 to add four credential pay steps for Planning & Zoning Department Building Inspectors to the AFSCME Local 1168 contract. The Planning & Zoning Department seeks in particular, the following (1) commercial construction inspection, (2) commercial plumbing inspection, (3) commercial electrical inspection, (4) Private Onsite Wastewater Treatment System (POWTS) plan reviewer. Motioned by Keckeisen/Neuenfeldt to amend Introduced by to include "*Planning & Development Committee*" and 7th WHEREAS striking ~~Planning & Zoning Committee~~ and replacing it with "*Planning & Development Committee.*" Motion to amend carried by roll call vote 20 yes. Motion to adopt amended Res. #46 carried by roll call vote, 20 yes.

Res. #47: Motioned by Sebastiani/Keckeisen to adopt Res. # 47 to amend the Personnel Policy to allow a 175-hour maximum accumulation of comp time for Building Inspectors in the Planning & Zoning Department. Motioned by Ward/West to amend Intent & Synopsis to include "*to be used by the end of February of the following year.*" Motion to amend carried by roll call vote 17 yes, 3 no. Voting no, Keckeisen/Licitar/Morgan Motion to adopt amended Res. #47 carried by roll call vote 19 yes, 1 no. Voting no Keckeisen.

Res. \$49: Motioned by Ward/Sebastiani to adopt Res. #49 to do evaluations of Adams County Administrator and Adams County Corporation Counsel/Personnel Director. Motioned by Davis/Repinski to amend striking ~~Adams County Corporation Counsel/Personnel Director~~. Motion to amend carried by roll call vote, 17 yes, 3 no. Voting no Babcock, Sebastiani, Ward. Motioned by Davis/West to amend closed session to "*open session.*" Motion to amend carried by roll call vote 12 yes, 8 no. Voting no, Dehmlow, Kirslenlohr, Morgan, Neuenfeldt, Renner, Repinski, Sebasitani, Ward. Motion to adopt twice amended Res. #49 carried by roll call vote, 15 yes, 5 no. Voting no, Dehmlow, Kirslenlohr, Neuenfeldt, Renner, Repinski.

Motioned by Ward/Sebastiani to revisit special meeting date for review of the policy and procedure

manual. Motion carried by unanimous voice vote.

Motioned by Ward/Sebastiani to set the special meeting date to review the policy and procedure manual for Wednesday, August 9th, 2006 at 5 p.m. in the Adams County Board Room. Motion carried by roll call vote, 18 yes, 2 no. Voting no, Davis, Morgan.

Res. #51: Motioned by Grabarski/Keckeisen to adopt Res. #51 to obtain monies for the 2007 budget in order to accept the Office of Justice Assistance Interoperability Grant for mobile communications, mutual aid repeater equipment and radio reprogramming. Motion to adopt Res. #51 carried by roll call vote, 17 yes, 3 no. Voting no Neuenfeldt, Renner, Repinski.

Ordinances:

Ord. #30: Motioned by Keckeisen/Ward to enact Ord. #30 to rezone a parcel of land in the Town of Preston, property (78 acres) located at 1521 11th Avenue, in the NE 1/4, NE 1/4 and the SE 1/4, NE 1/4, Section 17, Township 18 North, Range 6 East, owned by Scott Kotlowski, from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #30 carried by roll call vote, 19 yes, 1 no. Voting no Kirslenlohr.

Ord. #31: Motioned by Sebastiani/Kotlowski to enact Ord. #31 to rezone a parcel of land in the Town of Adams, property (102.6 acres) located in the NW 1/4, SE 1/4 and the SW 1/4, SE 1/4 and the SE 1/4, SE 1/4, Section 5, Township 17 North, Range 6 East, owned by Evelyn Roberts, from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District. Motion to enact Ord. #31 carried by roll call vote, 20 yes.

Ord. #32: Motioned by Dixon/Dehmlow to enact Ord. #32 to rezone a parcel of land in the Town of Jackson, property (1.03 acres) located at 3298 County Road B, known as Lot #1, C.S.M. #2509, in Part of the SW 1/4, SW 1/4, Section 18, Township 15 North, Range 7 East, owned by Michael Amparan/Jennifer Coon from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District. Motion to enact Ord. #32 carried by roll call vote, 20 yes.

Ord. #33: Motioned by Keckeisen/Sherd to enact Ord. #33 to rezone a parcel of land in the Town of Springville, property (4.13 acres) located at 3274A 9th Avenue, known as Lot #3, C.S.M. #2191, in the NW 1/4, SW 1/4, Section 14, Township 15 North, Range 6 East, owned by Jesse & Kayleen Rames, from an A-3 Secondary Agricultural District to an R-3 Mobile Home Residential District. Motion to enact Ord. #33 carried by roll call vote, 20 yes.

Ord. #34: Motioned by Townsend/Johnson to enact Ord. #34 an ordinance regulating dangerous animals.

Motion to enact Ord. #34 carried by roll call vote, 20 yes.

Motioned by Keckeisen/Ward approve claims, per diem and mileage. Motion carried by unanimous voice vote.

Recess: Motioned by Keckeisen/Renner to recess at 12:20 p.m. Motion carried by unanimous voice vote.

Reconvene: Reconvened at 12:29 p.m. 19 present 1 excused. Excused Sherd.

Motioned by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date

Motioned by Dehmlow/Johnson to go into closed session committee will convene in closed session per § 19.85 (1)(c), Wis. Stat., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Clerk of Courts Department matter and the Committee will convene in closed session per 19.85(1)(g), Wisconsin Statutes to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in the Health and Human Services Department. Motion to go into closed session carried by roll call vote 18 yes, 1 no, 1 excused. Voting no Davis. Excused Sherd.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.